

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121267

Entity Name: K.O. ATHLETICS LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1725 S. NOVA ROAD
D-7
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2653
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 76-0846445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CRUNKILTON, RICHARD A JR.
1190 BOLTON RD.
NEW SMYRNA BEACH, FL 32168 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUNKILTON, RICHARD A JR.
Address: P.O. BOX 2653
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MGR () Delete
Name: BARROS, RICARDO D
Address: 1190 BOLTON RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR () Delete
Name: CRUNKILTON, JAMES M
Address: 472 WILDWOOD DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD CRUNKILTON JR.

MGR

05/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date